

State of Hawaii  
Wireless Enhanced 911 Board

SUBJECT: Minutes of December 21, 2006 Meeting

Members in Attendance: Roy Irei, Gordon Bruce, Russ Saito, Catherine Awakuni, Pete Jaeger, and Jeff Yamane (attachment 1). Dexter Takashima was assigned the proxy for Richie Nakashima, and Milton Matsuoka (attachment 2). Roy Irei was assigned the proxy for Paul Ferreira (attachment 3). Catherine Awakuni was assigned the proxy for Joel Matsunaga (attachment 4).

Staff in Attendance: Philip Kahue (Executive Director), Tony Ramirez (PM for PSAPs), Patricia Ohara (Deputy Attorney General) and Kerry Yoneshige (ASO for DAGS).

Guests in Attendance: None.

1. The chair called the meeting to order at 8:31 a.m.

2. Discussion Items

- a. Intrado Call Taker Training.
  - i. The Board determined that call taker training is important for the PSAPs.
  - ii. The Board determined that the call taker training could be provided by several contractors, and Intrado should not be given the exemption for call taker training.
  - iii. Mr. Ramirez pointed out that Intrado still has work to perform on their old contract, to deploy one wireless carrier with the Honolulu Police Department PSAP. This work should not be invoiced in the future, because it is work that should be completed as part of their original contract.
- b. Intrado Contract Exemption Request. Since the Board determined that the call taker training is not specific to Intrado, and that a new contract for call taker training must be solicited, it negates the exemption request for Intrado.
- c. Alternative Call Taker Training.
  - i. Since a subcontractor for Akimeka (911Insight) wishes to make a bid on the Call Taker training solicitation, Akimeka must recuse itself from the solicitation process.
  - ii. Mr. Irei made a motion to have the counties solicit their own call taker training contracts; Ms. Awakuni seconded the motion, and it was carried unanimously.  
**ACTION ITEM: The ED will notify Maui, Molokai, and Hawaii counties that they will need to solicit their own contracts for call taker training.**
- d. Reimbursement for Honolulu Police Department (HPD) PSAP for additional line.
  - i. A motion was made by Mr. Saito to amend the agenda to allow Oahu PSAP to add an item to the discussion. The motion was seconded by Mr. Jaeger, and carried unanimously.

- ii. Mr. Bruce asked if HPD could be reimbursed for the addition of a second line, as an ongoing cost. The Board determined that their request should be sent to the Technical and Finance Committees for review.

**3. Action Items.**

**a. Executive Director:**

- i. Notify Maui, Molokai, and Hawaii counties that they will need to solicit their own contracts for call taker training.
- ii. Add the process to select a new Chair and Vice Chair as an issue for the next Board meeting.

**4. Announcements. None.**

**5. The next meeting is scheduled for Friday, January 19, 2007 at the same location (DAGS Comptroller Conference Room), and time of 10:00 a.m.**

**6. The meeting was adjourned at 9:24 a.m.**

LINDA LINGLE  
GOVERNOR



RUSS K. SAITO  
Comptroller

KATHERINE H. THOMASON  
Deputy Comptroller

**STATE OF HAWAII**  
**WIRELESS ENHANCED 911 BOARD**

December 21, 2006  
8:30 a.m.

Department of Accounting and General Services  
Comptroller's Conference Room 410  
Kalanimoku Building  
1151 Punchbowl Street  
Honolulu, Hawaii 96813

**AGENDA**

- I. Call to order
- II. Discussion Items.
  - a. Intrado Call Taker Training
  - b. Intrado Contract Exemption Request
  - c. If necessary, alternative Call Taker Training if Intrado is not approved to handle the call taker training
- III. Announcements
- IV. Next meeting date and location
- V. Adjournment

**Wireless Enhanced 911  
Board Meeting  
December 21, 2006 – 8:30 a.m.  
Department of Accounting and General Services  
Comptroller's Conference Room 410  
1151 Punchbowl Street, Honolulu, HI 96813**

Name	Agency	Phone
1. Tony Ramirez	AKIMEKA	[REDACTED]
2. Dexten Takashima	Kanani Po	[REDACTED]
3. Jeff Yamane	CINGULAR	[REDACTED]
4. Catherine Awakuni	Division of Consumer Advocacy	[REDACTED]
5. Gordon Bruce	C&CHAL DIT	[REDACTED]
6. Roy Inei	T-Mobile	[REDACTED]
7. Russ K. Saito	State - DAGS	[REDACTED]
8. Pete Jaeger	SPRINT Nextel	[REDACTED]
9. Larry Ymaslo	DARS	[REDACTED]
10. Pat Ottana	Attorney General	[REDACTED]
11. Philip Kahue	Atimika Technologies	[REDACTED]
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		

**Philip Kahue**

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**From:** milton matsuoka [REDACTED]  
**Sent:** Monday, December 18, 2006 1:01 PM  
**To:** Philip Kahue  
**Subject:** Emergency Wireless E-911 meeting

Aloha Philip,

Dexter has agreed to be proxy for Richie and I. Please assign our proxy to Dexter Takashima.

Milton

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Do You Yahoo!?  
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<http://mail.yahoo.com>

1/3/2007

Attach 2

**Philip Kahue**

**From:** Paul K. Ferreira [REDACTED]  
**Sent:** Tuesday, December 19, 2006 6:54 AM  
**To:** Philip Kahue; Roy Irei  
**Subject:** RE: WE911 Board Meeting Dec 21, Proxy Vote  
**Importance:** High  
**Attachments:** E-911 Dec 21 Board Proxy Vote.doc

*Aloha Phil & Roy,*

*Attached is my proxy assignment to Roy.*

*Happy Holidays!*

*Paul K. Ferreira  
 Police Major  
 Hawai'i Police Department  
 349 Kapiolani Street  
 Hilo, Hawai'i 96720  
 Ph: (808)961-2261*

-----Original Message-----

**From:** Philip Kahue [mailto:[REDACTED]]  
**Sent:** Monday, December 18, 2006 8:42 AM  
**To:** Bill.Doolittle@911Insight.com; Catherine Awakuni; Clement Chan; Dexter Takashima; Gordon Bruce; Jeff Yamane; Joel Matsunaga; Kerry Yoneshige; Milton Matsuoka; Myra Ono; Patricia Ohara; Paul Ferreira; Pete Jaeger; Richie Nakashima; Roy Irei; Russ Saito; Tony Ramirez  
**Subject:** WE911 Board Meeting Agenda, Dec 21

Board Members, attached is the agenda for this Thursday's Meeting.

**Philip Kahue, CHE**  
 Akimeka Technologies, LLC  
 1600 Kapiolani Blvd, Suite 530  
 Honolulu, HI 96814  
 808.265.3028  
 pkahue@akimekatech.com

**Philip Kahue**

**From:** Catherine.P.Awakuni [REDACTED]  
**Sent:** Friday, December 15, 2006 4:58 PM  
**To:** Joel Matsunaga  
**Cc:** Philip Kahue  
**Subject:** Re: Proxy

OK, I don't mind. Thanks for the note, Joel.

Cat

Catherine P. Awakuni  
Executive Director  
Division of Consumer Advocacy  
Department of Commerce and Consumer Affairs  
335 Merchant Street, Room 326  
Honolulu, HI 96813  
Phone: (808) 586-2770  
Facsimile: (808) 586-2780  
E-Mail: [REDACTED]

"Joel Matsunaga" <[REDACTED]>

12/15/2006 04:30 PM

To "Philip Kahue" <pkahue@akimekatech.com>  
cc <Catherine.P.Awakuni [REDACTED]>  
Subject Proxy

Phil:

As mentioned, I will NOT be able to attend the emergency board meeting next week Thursday. In my place, I would like to assign my proxy to Cat Awakuni.

Any questions, please give me a call. Cat, hope you don't mind.

Joel

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Joel Matsunaga  
Hawaiian Telcom  
Tel: 808.546.3877; Fax: 808.546.8992  
Email: joel.matsunaga@hawaiiantelcom.com  
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1/3/2007

Attach 4